## CITY OF TIGARD, OREGON

## RESOLUTION NO. 04-28

A RESOLUTION MAKING THE FOLLOWING APPOINTMENTS TO THE LIBRARY BOARD: DAVID BURKE TO COMPLETE THE TERM VACATED BY JEFFREY LAWTON'S MIDTERM RESIGNATION, BRIAN KELLY TO A FOUR-YEAR TERM, AND RUTHANNE LIDMAN AS THE ALTERNATE.

WHEREAS, David Burke, Brian Kelly and Ruthanne Lidman expressed interest in serving on the Tigard Library Board and were interviewed by the Mayor's Appointments Advisory Committee on April 19, 2004,

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

- SECTION 1: David Burke is appointed to complete the term vacated by Jeffrey Lawton's mid-term expiration. This term expires June 30, 2005.
- SECTION 2: Brian Kelly is appointed to the Library Board for a term that begins July 1, 2004 and expires June 30, 2008.
- SECTION 3: Ruthanne Lidman is appointed as alternate to the Library Board for a term that ends June 30, 2006.

SECTION 4: This resolution is effective immediately upon passage.

PASSED:

This 11th day of May 2

Mayor - City of Tigard

ATTEST:

City Recorder - City of Tigard

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